

MINUTES OF TOWN BOARD MEETING

Wednesday, September 10, 2008-7:00 P.M.

- 1) Call to Order-7:00 p.m.-Chair Dan DeLong called the monthly Board meeting to order.
- 2) Pledge of Allegiance.-The pledge was said.
- 3) Roll Call/Quorum Call.-Those present-Bill Brewer, Lester Oldenburg, Tim Kopp, Mike Schaefer and Dan DeLong. A quorum was present.
- 4) Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Seconded by Lester Oldenburg. Motion carried with a voice vote.
- 5) Committee Reports
 - a. Highway Department Report-Mike Birkholz reported Colley and Buss Road were rematted, they mowed, pushed dirt in Shopiere Cemetery, cut/trimmed trees, did maintenance on Highway vehicles, shouldered, prepared 2009 budget proposal.
 - b. Fire Department Report-Chief Huffman reported there were 25 calls for the month of August. The practice was testing fire hose.
 - c. Police Department Report-Chief LeFeber reported there were 117.25 hours worked and 1598 miles logged. The Police Department has asked for consideration of a worthless checks ordinance. Bill Brewer asked about the Squad being seen in Clinton, Beloit and the soda shop. Rich had an explanation for these instances.
 - d. Safety Committee Report-Jere Crouse furnished a written report for the Safety Committee, they met on September 3.

Public Hearing-Regal Beloit Rezone-Attorney Henderson called the public hearing to order petitioned for by Regal Beloit Corporation to rezone certain property from Rural Residential (RR) to Light Industrial (M-1). Gene Mund, Plant Manager for Durst spoke in favor of the rezone. Mr. Mund also submitted a letter per the request of the Planning Commission stating the intent of the home when Mrs. Durst no longer lives is to demolish the home. No one spoke in opposition. The public hearing was closed.

- e. Parks Committee-Mike Schaefer reported the Parks Committee did not meet last month, because Barbara Lane was postponed. They will meet on the 14th of September.
- f. Cemetery Committee-Don Jones reported there were 220 loads of fill hauled into Shopiere Cemetery. Roger Henke, Henke, Clarson Funeral Home was at their meeting, the headstone restoration is complete at Turtleville Cemetery, and the equipment is at Shopiere Cemetery to do the restoration there. The Committee is asking for a bylaw updates. A headstone from Maria Sweet was given to the Town by a town resident that found the stone at their property. They have submitted a 2009 proposed budget for the cemeteries. The next meeting will be October 1.

Public Hearing-Adoption of Corrections to Zoning Map-Attorney Henderson called the public hearing to order to consider the adoption of official zoning map as corrected on August 21, 2008. Attorney Henderson explained he had submitted corrections to Rock County Planning and they were completed. No one spoke in opposition. The public hearing was closed.

- 6) Public Notices-Future Meetings, etc-A budget workshop will be scheduled the first part of October.
 - a. Fall Festival Meeting-September 11, 2008-7:00 p.m.
 - b. Planning Commission-September 17, 2008-7:00 p.m.
 - c. Turtle Community Org-September 18, 2008-7:00 p.m..
 - d. Turtle Fireman's Dance-September 20, 2008-7:00 p.m.
 - e. Fall Festival Meeting-September 24, 2008-7:00 p.m.
 - f. Safety Committee-October 1, 2008-7:00 p.m
 - g. Court-October 1, 2008-6:00 p.m.
 - h. Cemetery Committee Meeting-October 1, 2008-7:00 p.m.
 - i. Town Board Meeting -October 8, 2008-7:00 p.m.

7) Citizens' Questions/Comments-George London noted the location of the dog the police were looking for. Rich LeFeber noted volunteer time the police officers had contributed to the Town.

- 8) Board Member Comments-Tim Kopp asked that a letter be sent to Mr. Halderson and Frank Brothers for the fill that was donated to the cemetery and Tim also noted the failed referendum of the Town of Fulton for increasing the Town levy for road improvements: noting the increased costs.
- 9) Approval of Minutes-Bill Brewer moved to approve the minutes for August 13, 2008 as presented. Seconded by Tim Kopp. Motion carried with a voice vote.
- 10) Approval of Invoices-Tim Kopp moved to approve payment of the invoices. Seconded by Lester Oldenburg. Motion carried with a voice vote.
- 11) Treasurer Report-The checking balance is \$552,589.91, Cemetery Checking-\$40,716.54 and Impact Fees-\$28,880.44. Lester Oldenburg moved to approve the treasurer's report as presented. Seconded by Tim Kopp. Motion carried with a voice vote.
- 12) Planning Commission Report-Roger Anclam reported the Planning Commission August 20, 2008. Smart Growth with Carrie Houston will be on the September agenda, Barbara Lane will be postponed to October. A conditional use permit was issued to Regal Beloit, the Planning Commission unanimous approved recommending approval of the rezoning petition for Regal Beloit. John Rouland, representative for ATC inquired about permits needed for an addition at an existing substation this won't be until 2009.
- 13) Unfinished Business-None
- 14) New Business.
 - a. Adoption of Regal Beloit Zoning Change Ordinance-Bill Brewer moved to rezone certain property petitioned for by Regal Beloit for Rural Residential (RR) to Light Industrial (M-1). Seconded by Tim Kopp. Roll call vote was as follows: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye. Motion carried unanimously.
 - b. Adoption of Ordinance for Corrections to Zoning Map-General Ord. 128-Attorney Henderson explained the idea in correcting the zoning map is to go along with Smart Growth planning stage and changes to the land use map. Mr. Henderson suggested budgeting for notices to go to each land owner with their zoning to give them the opportunity to correct the zoning if needed. Tom Straub questioned what was being done with the RAT district. Attorney Henderson recommends leaving the district as is. Bill Brewer moved to adopt General Ordinance No. 128 for Corrections to Zoning Map. Seconded by Mike Schaefer. The roll call vote was as follows: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye. Motion carried unanimously.
 - c. Approval of Volunteer Firefighters-Jacob Edwards and John Treuthardt, Jr.-Chief Huffman introduced Jacob Edwards and John Treuthardt, Jr. to the Board. The Board of Directors recommends approval of the firefighters with 1 year probation. Lester Oldenburg moved to approve firefighters Jacob Edwards and John Treuthardt, Jr with 1 year probation. Seconded by Mike Schaefer. Motion carried with a voice vote.
 - d. Cemetery Bylaw Changes-Tim Kopp reported the Cemetery Committee is asking to have the meeting date changed to the 1st Wednesday of the month in the bylaws. Tim Kopp moved to amend the Cemetery Bylaws by changing the meeting date to the first Wednesday of the month at 7:00 p.m.. Seconded by Lester Oldenburg. Motion carried with a voice vote.
 - e. Hot Mix Asphalt Paving Increase-Dan DeLong reported he attended a meeting with Rock County Highway commissioner and other municipalities the County had done blacktopping for. Mike Birkholz read the letter from Ben Coopman, Rock County Highway Commissioner covering the outcome of the meeting. The County went over the contracted tonnage for blacktop and their suppliers increased the rate. The municipalities agreed to share the increase. The Town of Turtle's share is approximately \$11,500, this can be budgeted for 2009 payment.
 - f. Acceptance Dedication of Roads for Turtle Rock Sub Division-General Ord. 129-Attorney Henderson reported requirements of the development agreement had been met and the roads were ready to be dedicated to the Town. Tim Kopp moved to adopt General Ordinance No. 129 accepting the dedication of the streets in the Turtle Rock Estates Subdivision and authorize Chairman DeLong to release the \$5,000 letter of credit. Seconded by Mike Schaefer. The roll call vote was as follows: Bill Brewer-aye, Lester Oldenburg-aye, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye. Motion carried unanimously.

- g. Update Tall Trees Sub Division-Ron Combs, Combs & Associates presented the final plat and final drainage plans for Tall Trees Sub division and asked for a 1 year extension to build the roads, stating they were ready to move forward but it is not economical to do so at this time. Rock County Planning has given a 2 year extension. Tim Kopp, Mike Schaefer and Lester Oldenburg agreed that it is not economical at this time. Bill Brewer asked Planning Commission thoughts on an extension. Roger Anclam stated they knew the Town Board had given an extension until September 19, 2008. Dan DeLong mentioned asphalt cost being high. Tim Kopp moved to approve an extension for Tall Trees Subdivision to September 19, 2009. Seconded by Mike Schaefer. The roll call vote was as follows: Bill Brewer-nay, Lester Oldenburg-nay, Tim Kopp-aye, Mike Schaefer-aye and Dan DeLong-aye. Motion carried with a 3-2 roll call vote.

15) Adjournment-Mike Schaefer moved to adjourn. Seconded by Lester Oldenburg. The meeting was adjourned.

Respectfully Submitted:

Deborah Bennett
Clerk/Treasurer-Town of Turtle